BOROUGH OF DUMONT COUNTY OF BERGEN MINUTES JANUARY 5, 2016 6:00 PM SINE DIE DECEMBER 15, 2015

Council President Manna called the meeting to order at 6:16

Flag Salute; Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public Sine Die meeting. Notice was sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Borough website and the official bulletin board.

Roll Call:

Council members: Correa, Hayes, Manna, Riquelme, Zamechansky-present Mayor Kelly (arrived at 6:23) Councilman Morrell-absent

Motion to accept agenda as presented: Councilwoman Zamechansky Second: Councilman Riquelme All in favor.

Motion to turn the clock back to December 15, 2015: Councilwoman Zamechansky Second: Councilman Riquelme All in favor.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#15-268 Appointment of Wendy Vasquez-Moody as Deputy Court Administrator-\$40,000 per year *

#15-269 Authorization of Execution of Agreement with the County of Bergen-Acceptance of Donation of Firefighting Foam * Councilwoman Zamechansky thanked Chief Banta for acquiring this foam for practice purposes.

#15-270 Transfer of Budget Appropriations *

#15-271 Authorization of Agreement with Covanta for Disposal Services *

Motion to open to the public on Consent Agenda items: Councilman Riquelme

Second: Councilwoman Zamechansky

All in favor.

Motion to close: Councilwoman Zamechansky

Second: Councilman Riquelme

All in favor.

Motion to adopt the Consent Agenda: Councilman Hayes

Second: Councilwoman Zamechansky

Roll call vote: Council members Correa, Hayes, Manna, Riquelme, Zamechansky-yes

Motion to open to the public: Councilman Manna

Second: Councilwoman Zamechansky

All in favor.

Motion to close to the public: Councilman Manna

Second: Councilman Riquelme

All in favor.

Councilman Manna thanked the residents for allowing him to serve for the past nineteen months. He asked his colleagues to think about how their decision makes life better for the residents of Dumont. He thanked the residents for their input and participation.

Council members Riquelme, Hayes, Zamechansky, Mayor Kelly and Mr. Perkins thanked Councilman Manna for his service to Dumont.

Date: January 6, 2015 (sine die December 15, 2015)

Motion to adjourn: Councilman Manna

Second: Councilman Hayes

All in favor.